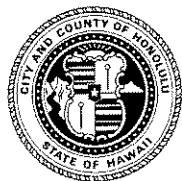


DEPARTMENT OF PARKS AND RECREATION
CITY AND COUNTY OF HONOLULU

KAPOLEI HALE, 1000 ULUOHIA STREET, STE. 309 • KAPOLEI, HAWAII 96707
Phone: (808) 692-5561 • FAX: 692-5131 • Internet: www.honolulu.gov

MUFU HANNEMANN
MAYOR



March 9, 2009

LESTER K. C. CHANG
DIRECTOR

GAIL L. HARAGUCHI
DEPUTY DIRECTOR

RECEIVED

MAR 11 2 13 PM '09

CITY CLERK
HONOLULU, HAWAII

The Honorable Todd Apo, Chair
and Members
Honolulu City Council
530 South King Street, Room 202
Honolulu, Hawaii 96813

Dear Chair Apo and Councilmembers:

Subject: Report of Gift Valued in Excess of \$2,500 and Requested Acceptance

We respectfully request the acceptance by the Council on behalf of the City and County of Honolulu of a gift to the City valued in excess of \$2,500 under the provisions of Resolution No. 05-349, CD1, FD1. A proposed resolution accepting the gift is attached for the Council's favorable consideration. The Department of Parks and Recreation has taken custody of the gift and desires immediate expenditure. The recommendation of the Managing Director for acceptance of this gift is evidenced by his signature below.

The gift of cash donated by Hunt Development Company is for the Mayor's Memorial Day Ceremony to be held on May 25, 2009. The value of the donation is \$5,000.

Please feel free to speak with Gail Haraguchi, Deputy Director, at 768-3002, if you have any questions regarding this report.

Sincerely,

A handwritten signature in black ink, appearing to read "Lester K. C. Chang".

Lester K. C. Chang
Director

LKCC:mo
Enclosures

APPROVED:

A handwritten signature in black ink, appearing to read "Kirk W. Caldwell".

Kirk W. Caldwell
Managing Director



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FOR THE MAYOR'S MEMORIAL DAY CEREMONY TO BE HELD ON MAY 25, 2009.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu; and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City executive agencies; and

WHEREAS, the policy provides for acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter, the Director of the Department of Parks and Recreation has submitted a request for acceptance of a gift to the Council and approved by the Managing Director of a monetary gift of \$5,000.00 for the Mayor's Memorial Day Ceremony to be held on May 25, 2009; and

WHEREAS, the description and value of the gift is set forth in the Declaration of Gift attached hereto as Exhibit A and incorporated herein, now therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accept the monetary gift of \$5,000.00 from Hunt Development Company, 737 Bishop Street, No. 2750; Honolulu, Hawaii 96813, that is more fully described in the above-mentioned letter from the Director of the Department of Parks and Recreation; and



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. _____

RESOLUTION

BE IT FINALLY RESOLVED that the clerk is directed to transmit a certified copy of this Resolution to the Director of the Department of Parks and Recreation.


INTRODUCED BY:

DATE OF INTRODUCTION:

Honolulu, Hawaii

Councilmembers

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	Hunt Development Group
DONOR'S ADDRESS	737 Bishop Street, No. 2750 Honolulu, Hawaii 96813
DONOR'S TELEPHONE	585-7900
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>I own the item described below and desire to give the property to the City and County of Honolulu. To carry out my purpose, I do hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu.</p>	
DESCRIPTION OF GIFT	VALUE
<p>Check in the amount of \$5000.00 for the City and County's Mayor's Memorial Day Ceremony to be held on May 25, 2009.</p> <p>This gift is to help in the implementation of the ceremonies.</p>	<p>\$5000.00</p>
Signature: 	Date: 02-10-09
Print Name: Steven W. Colon	Title: President, Hawaii Division